



March 26, 2009 Motions Summary

Commission Meeting Date: March 26, 2009

Time: 9:56 AM

Motion #: 1 (Tab 1)

Text of Motion: Approve the minutes of the February 27, 2009 MHSOAC meeting

Approved

Commissioner making motion: Gould

Commissioner seconding motion: Trujillo

- ☒ Voice Vote
- ☒ Opinion of the Chair that the motion carries

Commission Meeting Date: March 26, 2009

Time: 10:36 AM

Motion #: 2 (Tab 2)

Text of Motion:

- 1. Approve Contra Costa County's PEI plan**
- 2. Approve Marin County's PEI plan**
- 3. Approve Mariposa County's PEI plan**
- 4. Approve Los Angeles County's PEI plan**
- 5. Approve Orange County's PEI Plan**
- 6. Approve Madera County's PEI plan**
- 7. Approve Plumas County's PEI plan**

Commissioner making motion: Van Horn

Commissioner seconding motion: Trujillo

- ☒ Voice Vote
- ☒ Opinion of the Chair that the motion carries



Commission Meeting Date: March 26, 2009

Time: 10:50 AM

Motion #: 3 (Tab 3)

Text of Motion: Approve Sonoma County's PEI plan

Approved

Commissioner making motion: Henning

Commissioner seconding motion: Greene

- ☒ Voice Vote
- ☒ Opinion of the Chair that the motion carries

Commission Meeting Date: March 26, 2009

Time: 11:44 AM

Motion #: 4 (Tab 4)

Text of Motion:

The MHSOAC recommends delaying action on the proposed Issue Resolution Process until the April or May meeting depending upon readiness of the Proposed Issue Resolution Process.

Commissioner making motion: Van Horn

Commissioner seconding motion: Trujillo

- ☒ Voice Vote
- ☒ Opinion of the Chair that the motion carries



Commission Meeting Date: March 26, 2009

Time: 1:28 PM

Motion #: 5 (Tab 5)

Text of Motion:

The MOU be deferred until April 24, 2009, to allow for staff and Committee members to weigh- in on implication of MOU and send findings to staff to collate.

Motion Passes with 9 Yes – 3 No and 0 Abstentions

Commissioner making motion: Pating

Commissioner seconding motion: Vega

Commissioner	YES	NO	Abstentions
Andrew Poat			
Larry Poaster		X	
Linford Gayle		X	
Beth Gould	X		
Tom Greene	X		
Mary Hayashi			
Patrick Henning	X		
William Kolender			
David Pating	X		
Richard Bray			
Richard Van Horn	X		
Darlene Prettyman	X		
Larry Trujillo		X	
Eduardo Vega	X		
Howard Kahn	X		
Lou Correa	X		